

Message Text

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51

ACTION EUR-12

INFO OCT-01 ISO-00 EURE-00 OIC-02 INRE-00 SSO-00 NSCE-00

ERDA-05 AID-05 CEA-01 CIAE-00 CIEP-01 COME-00 DODE-00

EB-07 FEAE-00 FPC-01 H-01 INR-07 INT-05 L-02 NSAE-00

NSC-05 OMB-01 PM-03 SAM-01 OES-03 SP-02 SS-15 STR-01

TRSE-00 FRB-03 EA-06 IO-10 NEA-09 OPIC-03 LAB-04

SIL-01 ERDE-00 /117 W

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O 271344Z FEB 75

FM USMISSION OECD PARIS

TO SECSTATE WASH DC IMMEDIATE 5629

LIMITED OFFICIAL USE OECD PARIS 05082

E.O. 11652: N/A

TAGS: ENRG, OECD

SUBJECT: IEA: PROVISIONAL AGENDA FOR MARCH 6-7 GB
MEETING

1. SECRETARIAT HAS MADE AVAILABLE FOLLOWING PROVISIONAL
AGENDA FOR NEXT GB MEETING. AGENDA HAS BEEN APPROVED
BY DAVIGNON.

BEGIN TEXT:

1. ADOPTION OF THE PROVISIONAL AGENDA. IEA/GB/A(75)2

2. LONG TERM COOPERATION

- ACCELERATED DEVELOPMENT OF ALTERNATIVE ENERGY
RESOURCES

3. RELATIONS WITH PRODUCER AND OTHER CONSUMER COUNTRIES

- PREPARATORY MEETING WITH PRODUCER COUNTRIES.

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4. EMERGENCY QUESTIONS

- REPORT OF THE STANDING GROUP CHAIRMAN AND THE EXECUTIVE DIRECTOR

5. THE OIL MARKET. IEA/SOM(75)5, IEA/GB/(75)8, ITEM 8(F)

- TO CONSIDER ALTERNATIVE DRAFT TEXTS ON SUBMISSION OF CERTAIN OIL COMPANY DATA IN AN AGGREGATED OR UNAGGREGATED FORM

(PARA (F), ITEM OF CONCLUSIONS OF THE THIRD MEETING OF THE BOARD, IEA/GB(75)8).

6. IEA COOPERATION WITH OIL COMPANIES

- REPORTS OF CHAIRMEN OF OIL MARKET AND EMERGENCY QUESTIONS STANDING GROUPS.

7. PROGRESS REPORT AND TASKS TO BE UNDERTAKEN ON TRADE PROBLEMS, RESOURCE GUARANTEES (INDEXATION) AND INVESTMENT ISSUES.

8. REVIEW OF PARTICIPATING COUNTRIES' CONSTITUTIONAL PROCEDURES FOR GIVING THEIR RESPECTIVE CONSENTS TO BE BOUND UNDER ARTICLE 67 OF THE IEP AGREEMENT.

9. NEXT MEETING OF THE GOVERNING BOARD AND MANAGEMENT COMMITTEE

10. OTHER BUSINESS

(NOTE 1: ITEM 2 IS EXPECTED TO BE THE FIRST SUBSTANTIVE MATTER TO BE CONSIDERED BY THE MEETING. THE DISCUSSION OF THIS ITEM SHOULD BE FINISHED IN THE EARLY AFTERNOON OF 6TH MARCH AND WILL BE FOLLOWED BY A SEPARATE MEETING OF THE STANDING GROUP. ITEM 3 WILL BE TAKEN IMMEDIATELY AFTER THE CLOSE OF DISCUSSION OF ITEM 2. THE SUBSEQUENT ITEMS OF THE AGENDA WILL BE TAKEN IN THE ORDER IN WHICH THEY APPEAR ABOVE.)

(NOTE 2. THERE WILL BE A HEADS OF DELEGATION LUNCHEON ON THURSDAY, 6TH MARCH, 1975 TO DISCUSS QUESTIONS OF LIMITED OFFICIAL USE

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LONG TERM COOPERATION AND ON FRIDAY, 7TH MARCH, 1975 A LUNCHEON FOR HEADS OF DELEGATION TO DISCUSS PREPARATION OF THE PRODUCER-CONSUMER DIALOGUE.)

END TEXT.
TURNER

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